



AGENDA

Wednesday, February 22, 2012
7:00 P.M.

Please Note: ▶▶▶▶▶ Room 208, Municipal Building
245 deKoven Drive

1. Call to Order
 2. Public Session
 3. *Minutes of January 25, 2012
 4. Remarks from the Chair
 5. Old Business
 - a) Budget Report-no report
 - b) Program Update
 - i) Arts Stakeholders Group
 - ii) Arts & Creative Industries Council (Chamber of Commerce)
 - c) Website – Arts2Go.org
 - d) Ethics Code: Gift Limits
 - e) Subcommittee Assignments
 - f) MCA 40th
 - g) "Our Town" NEA grant opportunity
 - h) "City Canvases" DECD-COA grant opportunity
 - i) MCA Budget-2012-2013
 - j) Other
 6. Committee Reports
 - a) Public Art Committee
 - i) Catalogue of Public Art Collection
 - ii) MCAAAA 2012
 - iii) Display Area Dedication
 - b) Planning & Projects Committee
 - i) Arts Walk
 - ii) Arts Advocacy Day Award (4/16-17/2012)
 - c) Nominating Committee
 - i) Review of Bylaws
 - d) Other (Publicity Committee, Kids Arts Committee, Archive Committee)
 7. New Business
 - a) Category 2 & 3 Recommendations & Decisions
 - i. Russell Library \$478
 - ii. Jeff Hush \$4,000
 - iii. Greater Middletown Concert Assoc. \$4,000
 - iv. Helen M. Evrard \$500
 - b) Category 1 Decisions
 - i. Oddfellows Playhouse GOS
 - ii. The Greater Middletown Chorale GOS
 - iii. North End Arts Rising, Inc. GOS
 - iv. ArtFarm GOS
 - v. Middletown Public Schools Cultural Council GOS
 - vi. Middletown Public Schools Cultural Council APS
 - c) Other
 8. Miscellaneous
 - a) Other
 9. Adjournment
- cc: Town Clerk
*enclosed

Next Meeting: March 28, 2012 7:00 P.M.
City Arts Office, 100 Riverview Center-Suite 140

Please confirm your attendance by calling or emailing
arts@cityofmiddletown.com no later than Monday prior
to meeting

If you require special accommodations for any meeting, please call the
ADA Coordinator at (860)344-3341 (voice)
or (860)344-3521 (TDD/TTY)
or the Town Clerk's Office at (860)344-3459 at least ten (10)
days prior to the scheduled meeting.

The Municipal Building Is Wheelchair Accessible